

**SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET**

Referred to Commission Committee (name) Hospitals & Health

For Commission Action on (date) December 22, 2008

A resolution approving an amendment to the FY2008-2009 operating budget to accept and expend grant funds from the Tennessee Department of Transportation for Shelby County Government on behalf of the Memphis and Shelby County Health Department in the amount of \$4,520,000.00 and to establish one (1) new grant budget with four (4) separate projects for the Shelby County Air Quality grant fund and an amendment to the FY2008-2009 Position Control Budget and this item requires the expenditure of Federal Through State grant funds in the amount of \$4,520,000.00 and the expenditure of Special Revenue Air Emission County Title V match funds in the amount of \$580,000.00. Resolution sponsored by Commissioner Joyce Avery.

CHECK ALL THAT APPLY BELOW:

 This Action does NOT require expenditure of funds.

 X This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$: County CIP Funds: \$

State Grant Funds: \$: State Gas Tax Funds: \$

Federal Grant Funds: \$ 4,520,000.00

Other funds (Specify source and amount): \$ 580,000.00 Title V Penalty Funds

Other pass-thru funds (Specify source and amount): \$

Originating Department: Health Department - EHS Air Quality Improvement Branch

APPROVAL:

Dept. Head: Johnathan Russell 544-7585 \ \
(Type your name & phone #.) (Initials) (Date)

Division Director: Yvonne S. Madlock 544-7583 \ \
(Type your name & phone #.) (Initials) (Date)

Finance Dept.: Michael A. Swift 545-4449 \ \
(Type your name & phone #.) (Initials) (Date)

County Attorney: Mary Bright 545-4963 \ \
(Type your name & phone #.) (Initials) (Date)

CAO/Mayor: James Huntzicker 545-4514 \ \
(Type your name & phone #.) (Initials) (Date)

ITEM NO: _____

PREPARED BY: Johnathan Russell

APPROVED BY: _____

A resolution approving an amendment to the FY2008-2009 operating budget to accept and expend grant funds from the Tennessee Department of Transportation for Shelby County Government on behalf of the Memphis and Shelby County Health Department in the amount of \$4,520,000.00 and to establish one (1) new grant budget with four (4) separate projects for the Shelby County Air Quality grant fund and an amendment to the FY2008-2009 Position Control Budget and this item requires the expenditure of Federal Through State grant funds in the amount of \$4,520,000.00 and the expenditure of Special Revenue Air Emission County Title V match funds in the amount of \$580,000.00. Resolution sponsored by Commissioner Joyce Avery.

WHEREAS, That the Shelby County Government desires to work towards congestion mitigation and air quality improvement through education, outreach and other innovative projects through the Memphis and Shelby County Health Department and its Air Quality Improvement Branch; and

WHEREAS, That the Shelby County Government on behalf of the Memphis and Shelby County Health Department has been awarded a grant by the Tennessee Department of Transportation (TDOT) in the amount of \$4,520,000.00 that will specifically work in four (4) project areas to improve air quality in the Memphis and Shelby County area; and

WHEREAS, That Shelby County Government on behalf of the Memphis and Shelby County Health Department desires to enter into a contract with the Tennessee Department of Transportation in the amount of \$4,520,000.00 for the period January 1, 2009 through July 1, 2013; and.

WHEREAS, That it is necessary to amend the FY2008-2009 Memphis and Shelby County Health Department Budget by establishing the Air Quality Improvement Fund Grant Budget No. 520-400410, 520-400411, 520-400412 and 520-400437 as shown on Exhibit A to account for this activity; and

WHEREAS, That it is necessary to amend the FY2008-2009 Memphis and Shelby County Health Department Position Control Budget as shown on Exhibit B to account for this activity; and

WHEREAS, That there is a cost to the County as shown on Exhibit A to account for this activity.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the contract with the Tennessee Department of Transportation for the period January 1, 2009 - July 1, 2013, in the amount of \$4,520,000.00 be approved.

BE IT FURTHER RESOLVED, That the FY 2008-2009 Shelby County Operating Budget is hereby amended and funds appropriated as per Exhibit A, which is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the FY 2008-2009 Shelby County Position Control Budget is hereby amended as shown on Exhibit B, which is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute the said contract amendment on behalf of Shelby County Government, an executed copy of which is to be placed on file in the Purchasing Department.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants to the extent of appropriations made in this resolution and to take proper credit in their accounting therefore.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. Description of Item

Requesting approval to accept a new grant from Tennessee Department of Transportation (TDOT) with four (4) separate and distinct projects totaling \$5,100,000.00. Three (3) projects have a twenty (20) percent County match from Air Emission Title V penalty funds.

II. Source and Amount of Funding

A.	Tennessee Department of Transportation	\$4,520,000.00
	Title V Air Emissions Matching Funds	<u>580,000.00</u>
	Total to be budgeted	<u>\$5,100,000.00</u>

	<u>CMAQ Funds</u>	<u>Match Funds</u>	<u>Budget Number</u>
Air Quality Outreach	\$1,200,000.00	\$300,000.00	520-400410
Diesel Retrofit	320,000.00	80,000.00	520-400411
RideShare/Vanpool	2,200,000.00	0.00	520-400437
Ozone Alert day	<u>800,000.00</u>	<u>200,000.00</u>	520-400412
	<u>4,520,000.00</u>	<u>580,000.00</u>	

- B. There are no other costs directly or indirectly, associated with this resolution.
- C. There are no additional or subsequent obligations or expenses for which Shelby County will ultimately be responsible.

III. Additional Information Relevant to Approval of this Item

- A. Administration recommends approval of this resolution.
- B. There is a cost to the County for this activity.
- C. This agreement is to provide funding for a vanpool/rideshare project to improve air quality in the County.
- D. The scope of work will be in four (4) project areas:
- Diesel Retrofit
 - Air Quality Outreach
 - Ozone alert days
 - Rideshare/Vanpool
- E. Contract term begins upon execution of the contract and ends July 1, 2013, with the ability to extend by permission.
- F. The program contained in this grant and administered by the Air Quality Improvement Branch Section (AQIB) will reduce transportation based air pollution and traffic congestion. AQIB will do this by providing subsidized transit, carpool and vanpool options, providing air quality education to engage the public in methods they can use to improve air quality, working with MATA on high ozone days to provide subsidized transit fares and promotion of the same, and providing funding to retrofit diesel fleets.

